

Message Text

UNCLASSIFIED

PAGE 01 CALI 00105 051806Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----060015Z 070682 /66

R 051400Z APR 77
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2129

UNCLAS CALI 0105

E.O. 11652: N/A
TAGS: BEXP
SUBJECT: WTDR/FTI PAPELES NACIONALES, S.A

REF: USDOC 21853 AND 04133

1. COLOMBIA 2. CNTRY CODE: 301 3. SER NO: "NA"

4. PAPELES NACIONALES, S.A.

4A. CODE: 4B. CODE: B 4C. CODE:

5. APARTADO AEREO 483& REGION LA MARINA

6. PEREIRA, RISARALDA, COLOMBIA

7. ESTABL: 1960 8. EMPL: 404 9. SIZE: (19-X) LARGE

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS THROUGHOUT COLOMBIA.

12. RPT. DATE: 04/77

13A. 26472/03 MFR. DIST. OF TOILET TISSUE ROLLS, FACIAL
TISSUE AND TABLE NAPKINS

13B. 35540/5 IMP. OF PAPER INDUSTRIES MACHINERY

13C. 26112/5 IMP. OF WOODPULP

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14. CONTACT: LORENZO SANCHEZ P. TITLE: MGR.

15. CABLE: PAPELES 16. TELEX: 08650

17. TEL: 2235 AND 3747

18. FINANCIAL REFS: BANCO INTERNACIONAL DE COLOMBIA, CARRE-
RA 8 NO. 20-07& BANCO CAFETERO, CALLE 18 NO.8-47& BANCO INDUS-
TRIAL COLOMBIANO, CALLE 18 NO. 7-29& BANCO POPULAR, CARRERA 8

NO.15-57, ALL PEREIRA, RISARALDA, COLOMBIA, BRANCH OFFICES.

19. TRADE REFS: "NA"

20. FOREIGN FIRMS REPRESENTED: "NONE REPRESENTED"

21. THIS FIRM IS ONE OF THE LEADING ONES IN COLOMBIA IN ITS LINE OF BUSINESS. IT OPERATES UNDER THE COLOMBIAN BY-LAWS OF A STOCK-COMPANY. ITS REGISTERED CAPITAL IS LISTED AS 100 MILLION, AND PAID-IN CAPITAL AS 79.3 MILLION, BOTH IN COLOMBIAN PESOS. FIRM IS A SUBSIDIARY OF THE CANADIAN FIRM, KRUGER ORGANIZATION LTD., OF MONTREAL, CANADA. AMONG THE FIRM'S STOCKHOLDERS ARE THE FOLLOWING: PAPELES CARIBE N.V.& PAPELES INTERNACIONALES, S.A.& AND PAPELES SURAMERICANOS,S.A., ALL INCORPORATED UNDER THE LAWS OF PANAMA, ALSO THE VENEZUELAN FIRM PAPELES VENEZO-LANOS, C.A., AND OTHER COLOMBIAN INVESTORS. IT WAS LEARNED THAT 86 PER CENT OF THE FIRM'S STOCK IS OWNED BY FOREIGN INVESTORS. THE FIRM IS PRESENTLY INITIATING A 6 MILLION DOLLAR EXPANSION PROGRAM TO INCREASE ITS PRODUCTION CAPACITY TO 100 TONS DAILY. FIRM IS HIGHLY REGARDED IN LOCAL TRADE CIRCLES. BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY EXPERIENCE WITH THE SUBJECT FIRM IN CREDIT FACILITIES EXTENDED, CHECKING ACCOUNT MANAGEMENT, AND ALL OTHER DEALINGS. CONSULATE RECOMMENDS THIS FIRM AS A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: J. DE SOTO APPROVED BY: R.J. APEL

AT: U. S. CONSULATE, CALI.

APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CALI00105
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770118-1170
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770488/aaaacyra.tel
Line Count: 89
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: d14b79aa-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 10-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2897634
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI PAPELES NACIONALES, S.A
TAGS: BEXP
To: COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/d14b79aa-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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